COOKEVILLE CITY COUNCIL REGULAR MEETING MARCH 15, 2001 6:00 P.M.

The Council of the City of Cookeville met in regular session on Thursday, March 15, 2001, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

CONSIDER APPROVAL OF AGENDA AS PRESENTED

Councilman Copeland made a motion, seconded by Councilman Jackson, to amend the agenda to include recognition of Volunteer of the Month. Upon call for a vote, the following voted aye:

> Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

RECOGNIZE VOLUNTEER OF THE MONTH

PROCLAMATION

Whereas: Chris Barns is being honored as Cookeville's March "Volunteer of the Month"; and

Whereus: Mr. Barns is worthy of this award as he is an outstanding youth in this community who believes in donating his time and is very active in his youth ministry, 4-H, Scouts and athletics; and

Wherews: Chris has participated in numerous mission and service-oriented projects through the First United Methodist Church Youth Ministry and last year completed the work phase of his Eugle Project for Boy Scouts at the local Rescue Mission; and

Whereas: this past summer, Chris was selected as the State Winner in the 4-H Safety Project and was a member of the 3rd place State 4-H Land Judging Team; and

Whereas: Chris Barns' activities and involvement in organizations are diverse and extremely effective in displaying his leadership skills and volunteerism.

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to Mr. Chris Barns for his dedication and commitment to this community and commond him as Cookeville's Volunteer of the Month.

This 15th day of March, 2001.

Mayor Charles T. Womack, M.D.

COOKEVILLE CITY COUNCIL MINUTES MARCH 15, 2001

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON MARCH 1, 2001

Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Copeland. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #001-02-02, AMENDING THE OFFICIAL CITY STREET MAP

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #O01-02-02. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

NEW BUSINESS:

CONSIDER RESOLUTION #R01-03-09, SUPPORTING SB1216, HB1802 AND REQUESTING THAT THE TENNESSEE GENERAL ASSEMBLY APPROVE SAID LEGISLATION

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland to adopt Resolution #R01-03-09.

After discussion, Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to amend Resolution #R01-03-09 by adding that the City Council also requests that the City of Cookeville be added to any "Private Act Legislation" related to SB1216 and HB1802 that is currently under consideration by the Tennessee General Assembly. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson The City Clerk announced that the amendment to the motion carried.

COOKEVILLE CITY COUNCIL MINUTES MARCH 15, 2001

Upon call for a vote on the amended motion, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the amended motion carried.

SET A DATE FOR A PUBLIC HEARING ON ORDINANCE #001-03-03, REZONING PROPERTY LOCATED ON MAXWELL STREET (TAX MAP #53H-D-9.00, 10.00 & 11.00) FROM HM (HEAVY MANUFACTURING) TO C-2 (GENERAL COMMERCIAL)

Mayor Womack set the date for April 5, 2001, at 6:00 p.m.

CONSIDER APPOINTMENT OF CITY OF COOKEVILLE REPRESENTATIVE TO THE UPPER CUMBERLAND REGIONAL AIRPORT BOARD

Vice-Mayor Grogan made a motion, seconded by Councilman Jackson, to appoint Mr. Rick Bellar to the Upper Cumberland Regional Airport Board. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR DIESEL TRACTOR – LEISURE SERVICES DEPARTMENT

COOKEVILLE CITY COUNCIL MINUTES MARCH 15, 2001

NATE OF HID OPENING: March 1, 2001 HIDS OPENING BY: James Mines HIDS WITNESSED BY: Signamic Rober REPARTMENT: Leiner Services A Pal		Time: 2:	91 a.m.				
	Treater Mid	Optional Moving Hock					
I. His Brothers Teactor Service, Inc.	99,866,00	\$2,286,00					
2. Cookerille Tractor & Equipment	\$7,984.00	12,006,00					
3. Patrone Farm & Home Equipment	No Bid	No Bid					
Ve, the indirect destroy constrained to executed the the following reserve	MENTHEAD		Steps DOETA	Vicina (N 100	NCE DIRE	SCTOR

Councilman Jackson made a motion, seconded by Councilman Copeland, to award the tractor bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR UTILITY VEHICLE – WATER QUALITY CONTROL DEPT.

DATE OF BID OPENING BIDS OPENED BY BIDS WITNESS BY	BARRY K, TURNER MARLIN HAGGARD			10:00 A.M
вюреля	10 TON 4 X 4			
Cumiterium Dodge	\$21,794.00			
Heritage Fand	\$21,466.00			
Woodless Moser Cis.	\$21,832,00			
Bridge Cherolal	\$22,334.00			
Curdwised Toyda	\$27,873.00			
Bit Heart Chevolet	822,139.50	BIO RECEIVED LATE		
State Bid	\$21,960.02			
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COOKEVILLE CITY COUNCIL MINUTES MARCH 15, 2001

Councilman Jackson made a motion, seconded by Councilman Copeland, to award the utility vehicle bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR TRANSFORMERS – ELECTRIC DEPT.

		BID NOTICE #	01022781				
DATE OF BID OPENING BIDS OPENIED BY: BIDS WITNESS BY: DEPARTMENT:	3-4-3001 Olema Organizacoid Stike McLatchy Decisio		-	TIME: 2:00 PM CBT			
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Hughes	\$17,566.00	\$1,119.03	\$806.00 \$2,715.00	\$1,044.10			
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POLLOWING REASON RECONSIENDED, DEPT. HEAD	low evaluated	hid meeting spece.		· · · · · · · · · · · · · · · · · · ·	U. CITY STANDER		

Councilman Copeland made a motion, seconded by Councilman Jackson, to award the transformer bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

No one spoke at this time.

Vice-Mayor Grogan gave an update on the 5th Interchange.

COOKEVILLE CITY COUNCIL MINUTES MARCH 15, 2001

There being no further business to discuss, Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to adjourn the meeting at 6:18 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Dwight Henry Councilman Harold Jackson

The City Clerk announced that the motion carried.

	Charles Womack, Mayor
ATTEST:	
Stephanie Miller, City Clerk	